**The College Club of Canton**

**Board Meeting Minutes**

**March 14, 2022**

1. Call to order
	1. Time: 6:06 pm
2. Secretarial Reports
	1. Recording Secretary – Sandy Abbonizio
		1. Approval for the March and April minutes will be requested at the May 9, 2022 Board Meeting
	2. Corresponding Secretary – Virginia Ellis
		1. Greeting Cards Sent:
			1. Sympathy card to the family of Jean Loutzenheiser
			2. Sympathy card to Beth Inboden on the loss of her brother
			3. Get Well card to Millie Snyder
	3. Financial Secretary—Linda Bayda
		1. Membership money received as of March 10, 2022
			1. Dues ($45.00 x 60): $2700.00
			2. Programs/Operation: 796.00
			3. Scholarship: 561.00
			4. RWTG: 165.00
			5. JoEllen Scholar: 224.00
			6. Total: $4446.00
		2. Resignations: Susan Gump, Diane Sommer
		3. No volunteers for Officers.
		4. A few have volunteered for committees.
	4. Treasurer—Connie Gasper
		1. Financial Reports
			1. ***Consent Calendar*** Approve Bank Statements
				1. Citizens Bank and Wayne Savings—**Attachment A**
		2. ***Consent Calendar*** Approve bills presented for payment
		3. Financial Advisory Committee
			1. No report.
3. Officers’ Reports
	1. President – Betsy Cornell
		1. ***Consent Calendar***
			1. **Motion to approve reports as submitted by Board Members:** Carol Rhodes
			2. **Second:** Linda Bayda
			3. **Motion Approved**
		2. We have established The College Club of Canton Endowment Fund with the Stark Community Foundation.  I hand delivered the $130,000 check to Bridgette Neisel and we both signed the contract.  I received a confirmation email from Amy Weisbrod, our account contact. We can set up a portal account to access:
			1. Fund balance
			2. Donations made to your fund
			3. Grants paid out of your fund
			4. Make a grant recommendation (in other words a grant back to your organization)
			5. Quarterly statements and more
			6. Portal Account needs to have a separate login that will be shared with current Officers and Finance Committee members. The login will be changed as officers and committee members change each year.
		3. The next Board Meeting will be on April 4th at Burntwood Tavern. Arrive before 5 o’clock for dinner. Meeting will begin at 6 o’clock.
			1. If you are unable to attend the next meeting, a remote connection will be provided.
	2. President Elect—Sandy Abbonizio
		1. The Agenda was sent to Board members on Saturday, March 12th. Beth Sovacool will attend March’s Board meeting in my absence.
	3. 2nd Vice President -- Margaret Riffle
		1. Since Julie Werren will be taking over as 2nd Vice-President, following are pieces of information she will need as she prepares to conduct yearbook committee meetings starting in June, 2022 and ending in mid-July, 2022.
		2. As **committee chairpersons** are confirmed by **President-Elect Betsy Cornell** for 2022 ~ 2023, please forward the names to **Linda Bayda, Linda Clark and Julie.** Julie is requesting the complete list of chairpersons by **Friday**, **May 6, 2022**. Then the chairpersons can form their committees when names are given to them by **Linda B or Linda C** per preferences noted on Dues Statements. Each person who is to serve as a chairperson or a committee member is to be contacted **personally** to confirm their willingness to serve.
		3. **Due by Friday, May 20, 2022:**
			1. **December Luncheon Information – Date, place, chairperson(s) all confirmed**
			2. **May Luncheon Information – Date, place, chairperson(s) all confirmed**
			3. **Fall Fête Information – Date, place, chairperson(s) confirmed**
			4. **Fund Raisers for the Year – All information included**
			5. **Program Summaries with Pictures of Presenters – Refer to former yearbook for example. Please send well-written summaries and pictures in an organized manner with word count at bottom of each summary. Contracts should be signed, place(s) and date(s) confirmed with all involved so there is no misinformation published in yearbook.**
			6. **Board Meeting Dates/Site confirmed**
			7. **Sections Chairpersons** **with meeting information** for new yearbook is requested from current Sections Chairperson **Lewistine Holloway Moore.**
			8. **List of Scholarship Recipients with name, high school attended and college/university going to attend**
			9. **List of Ruth Wolter Tuition Grant Recipients with name, area of study and college/university attending**
	4. Past President – Judy Simonson
		1. No report
	5. Historian – Bonnie McDowell
		1. No report
	6. Nominating – Marilyn Welcsh
		1. No report
4. Committee Reports
	1. Auditing – Sarah Clark
		1. No report
	2. Calling/Emailing – Marilyn Welcsh & Linda Dessauer
		1. Evite report for the March 19th General Meeting:
			1. Yes: 19
			2. Maybe: 8
			3. No: 27
			4. No reply: 144
	3. Hostess/House – Betsy Cornell and Laura Otte
		1. Betsy will work with the church about the sound system - last meeting she was not able to get the microphone to work. Facebook is working but still a work in progress.
		2. **Q:** Does anyone have any positive or negative comments on the wrapped snacks and water?
	4. Mailing—Carol Rhodes & Linda Dessauer
		1. The mail was delivered to the post office on February 23, 2022 containing:
			1. *The Chatter*
			2. Dues Statement for 2022-2023
			3. President’s Letter
			4. Ballot of Officers for 2022-2023
		2. Cost of mailing:
			1. 199 pieces (440 zip codes) X $0.192 = $38.208
			2. 16 pieces (other zip codes) X $0.205 = $ 3.280
			3. 215 Total $41.488 ($41.49)
		3. Account Balance
			1. Balance as of November, 2021: $134.37
			2. Cost of February, 2022 Mailing: $ 41.49
			3. Balance as of February, 2022 $ 92.88
	5. Membership—Linda Clark
		1. Current Membership: 217
			1. Motion to approve a new member, Sandra K. Lang: Chris Sbaraglia
			2. Second: Bonnie McDowell
			3. Motion Approved
	6. Newsletter -- Margaret Riffle & Mary Ann Cook
		1. No report
	7. Parliamentarian—Barb Bartchy
		1. No report
	8. Program – Rojean Cole
		1. Danielle Murphy of the Attorney General office will present Senior Scams on Saturday, March 19th.  Bring friends and family.
		2. The program committee will be meeting again on Tuesday, 3/15/22 - we are progressing.  Program ideas are welcome
	9. Publicity—Sarah Clark
		1. No report
	10. Ruth Wolter Tuition Grant – Jodie Hawkins
		1. The committee is waiting for the return of completed RWTG applications due by March 31, 2022.
	11. Scholarship Loan Collections – Julie Filliez Werren
		1. No report
	12. Scholarship Grant Selections—Chris Sbaraglia
		1. As of March 7th - 25 Scholarship Grant Applications have been received with a post-marked date of 3/1/2022 or earlier. One Application was incomplete and disqualified. Applications have been copied and will be distributed to the committee members for review. Interviews will be scheduled for Saturday, April 2 nd and a back-up day on Tuesday, April 5th. Final determination on grant awards will be completed by Friday, April 8th. If all interviews are completed on April 2nd the grant recipients will be presented to the board at the April 4th meeting.
		2. Seven- $1000 Scholarship Grants have been requested.
	13. Sections – Lewistine Holloway Moore
		1. No report
	14. Webmaster – Amber Miller
		1. The new CCC website is up and running. (The mobile version will be activated last once the desktop version is finalized.)
			1. Click on either of the following links to access the CCC website:
				1. [www.collegeclubofcanton.com](http://www.collegeclubofcanton.com) or [www.collegeclubofcanton.org](http://www.collegeclubofcanton.org)
		2. Adding some purple to the site and working on a link to past programs
		3. Added *The Chatter* to website with a download option
		4. The February Minutes have been added to the site
		5. February’s General Meeting program has been removed from the site.
		6. Added officers and job descriptions.
			1. **Q:** Do we want to list either email addresses, contact info, or pictures by the officers’ names? Discussion tabled.
		7. Updating The College Club brochure that is currently on the website:
			1. Margaret Riffle’s graphic designer owns the original file for the current brochure, therefore, Amber will do a new brochure. CCC needs to change the file ownership.
		8. **Notice to all Board members:** Please check the new website for accuracy as Amber is a new member with little club history.
5. New Business
	1. A letter was received from the LoEllen Eberhart Scholarship Committee stating the current account balance is $8,520 with the expectation that more money will be received with the 2022-2023 membership dues. This will be the last year for the scholarship, therefore, any amount remaining in the account after the 2021-2022 scholarships have been awarded will be given to the Scholarship Grant account.
6. Unfinished Business
	1. Julie Werren: Mainstream Boutique fundraisers:
		1. The date is: Friday, September 16th after the Fall Fete on `September 12th.
		2. The fundraiser will be promoted at the May, 2022 Luncheon, in the Newsletter, and at Fall Fete
		3. The proceeds will go to the Ruth Wolter Tuition Grant
7. Attendance

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|  | Last Name | First Name | Position Held | Mar |
| 1 | Abbonizio | Sandy | Recording Secretary | **\*\*** |
| 2 | Bartchy | Barb | Parliamentarian |  |
| 3 | Bayda | Linda | Financial Secretary | X |
| 4 | Clark | Linda | Membership |  |
| 5 | Clark | Sarah | Auditor, Publicity | \*\* |
| 6 | Cole | Rojean | Programs |  |
| 7 | Cook | Mary Ann | Co-Newsletter | \*\* |
| 8 | Cornell | Betsy | President, Co-House/Hostess | X |
| 9 | Dessauer | Linda | Co-Calling/Email & Co-Mailing |  |
| 10 | Ellis | Virginia | Corresponding Secretary |  |
| 11 | Gasper | Connie | Treasurer, Financial Advisory | X |
| 12 | Hawkins | Jodie | Ruth Wolter Tuition Grant |  |
| 13 | McDowell | Bonnie | Historian | X |
| 14 | Miller | Amber | Webmaster | \* |
| 15 | Moore, Holloway | Lewistine | Sections |  |
| 16 | Otte | Laura | Co-House/Hostess |  |
| 17 | Rhodes | Carol | Co-Mailing | X |
| 18 | Riffle | Margaret | Second Vice President, Co-Newsletter | \*\* |
| 19 | Sbaraglia | Chris | Scholarship Loan Selections | X |
| 20 | Simonson | Judith | Past President |  |
| 21 | Welcsh | Marilyn | Co-Calling/Emailing, Nominating | **X** |
| 22 | Werren Filliez | Julie | Scholarship Loan Collections |  |
|  |  |  | Guest: Beth Sovacool | X |
|  |  |  | Board Members in Attendance | 9 |
|  |  |  | **\***Online conference \*\*Email vote | 4 |
|  |  |  | TOTAL BOARD MEMBERS | 13 |